



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, August 31, 2011

Council Chamber

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg
Present: Philip M. Goldstein and Grif Chalfant

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:18 p.m.

MINUTES:

20110692 Regular Meeting - July 27, 2011

Review and approval of the July 27, 2011 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20110653 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 2), to fill the expiring term of J. K. Lowman.

Reappointment of James K. Lowman to the Board of Zoning Appeals (Ward 2) for a three year term, expiring on September 13, 2014.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20110767

Group Health Plan Administration

Review and approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2012. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20110795

NLC Annual Congress of Cities Business Meeting

Consideration of voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting to be held November 12, 2011 in Phoenix, AZ.

Motion appointing Council Member Annette Lewis as voting delegate and Council Member Johnny Sinclair as alternate voting delegate.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____